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CITIC Limited
中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)

The following announcement is released by CITIC Envirotech Ltd. (a subsidiary of CITIC Limited) to Singapore Exchange Limited on 27 April 2016:-

Resignation and Appointment of Director

Hong Kong, 27 April 2016

As at the date of this announcement, the executive directors of CITIC Limited are Mr Chang Zhenming (Chairman), Mr Wang Jiong, Ms Li Qingping and Mr Pu Jian; the non-executive directors of CITIC Limited are Mr Yang Jinming, Mr Liu Yeqiao, Mr Song Kangle, Ms Yan Shuqin, Mr Liu Zhongyuan, Mr Yang Xiaoping and Mr Li Rucheng; and the independent non-executive directors of CITIC Limited are Mr Francis Siu Wai Keung, Dr Xu Jinwu, Mr Anthony Francis Neoh, Ms Lee Boo Jin, Mr Noriharu Fujita and Mr Paul Chow Man Yiu.



CITIC ENVIROTECH LTD
(Company Registration Number: 200306466G)

RESIGNATION AND APPOINTMENT OF DIRECTOR

The Board of Directors of CITIC Envirotech Ltd. (the “Company”) wishes to announce the resignation of Mr. Zhao Fu as a Director of the Company with immediate effect.

The Board also wishes to thank Mr. Zhao Fu his contributions during his term as a Director of the Company.

The announcement on the cessation of Mr Zhao Fu as a Director of the Company, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNET

The Company is also pleased to announce the appointment of Mr. David Liu Haifeng as a Non-Executive Director of the Company with effect from 27 April 2016

The announcement on the appointment of Mr David Liu Haifeng as a Director of the Company, pursuant to Rule 704(7) of the SGX-ST Listing Manual, will be released separately via the SGXNET

Consequent to the above appointments, the composition of the Board of Directors and the respective Committees are as follows:

The Board of Directors

Mr. Hao Weibao	-	Non-Executive Chairman
Dr. Lin Yucheng	-	Executive Director and CEO
Mr. Yeung Koon Sang alias David Yeung	-	Lead Independent Director
Mr. Tay Beng Chuan	-	Independent Director
Mr. Lee Suan Hiang	-	Independent Director
Mr. Wang Song	-	Non-Executive Director
Mr. Zhang Yong	-	Non-Executive Director
Mr. David Liu Haifeng	-	Non-Executive Director

Audit Committee

Mr. Yeung Koon Sang alias David Yeung	-	Chairman
Mr. Tay Beng Chuan	-	Member
Mr. Lee Suan Hiang	-	Member

Nominating Committee

Mr. Tay Beng Chuan	-	Chairman
Dr Lin Yucheng	-	Member
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Lee Suan Hiang	-	Member

Remuneration Committee

Mr. Lee Suan Hiang	-	Chairman
Mr. Yeung Koon Sang alias David Yeung	-	Member
Mr. Tay Beng Chuan	-	Member

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 27 April 2016